

Robert L. Andrews District 1

Richard R.Dutremble District 2

Allen R. Sicard District 3

Michael J. Cote District 4

Richard Clark District 5

# COUNTY COMMISSIONERS COUNTY OF YORK

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Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Victoria C. Ridlon Finance Director

Linda M. Corliss Deputy County Manager Human Resource Director

# AGENDA FOR THE REGULAR MEETING OF WEDNESDAY JULY 1, 2020

REGULAR MEETING AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING (TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)

PLEASE BE ADVISED THAT PER THE GOVERNOR'S DECLARATION, THERE WILL BE NO MORE THAN 50 PERSONS ALLOWED IN THE MEETING. HOWEVER, THE MEETING ROOM CANNOT HOLD THAT AMOUNT WITH PROPER SOCIAL DISTANCING. THEREFORE, THE ROOM WILL HAVE SEATING THAT ALLOWS FOR 6 FT. SOCIAL DISTANCING.

PUBLIC WISHING TO CALL IN CAN DO SO AT: 207-770-9263 CODE:715414

YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

#### 07-01-20 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
  - a. Regular Meeting of June 3, 2020
  - b. Special Meeting of June 11, 2020
- 3 TO APPROVE TREASURER'S WARRANTS
  - a. Approve treasurer's warrant dated June 3, 2020 in the amount of \$475,934.36
  - b. Approve treasurer's warrant dated June 10, 2020 in the amount of \$819,140.95
  - c. Approve treasurer's warrant dated June 18, 2020 in the amount of \$200,376.04
  - d. Approve treasurer's warrant dated June 24, 2020 in the amount of \$556,540.75
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

6 HEAR FOP GRIEVANCE (executive session pursuant to 1M.R.S.A. §405 (6)(A))

## 7 NEW BUSINESS

- a. Introduce H.R. Director, Linda Corliss to request the hiring of Michael Barker in the position of EMA Hazmat Technician with an effective date of July 2, 2020.
- b. Commissioner Approval of tax commitments
- c. Commissioner review and approval of HVAC bids
- d. Discussion of continuation of Boarding Agreement with Cumberland County through February 1, 2020
- e. Commissioner review, discussion and possible approval of Resolution for Compensation Increases
- f. Seek Commissioner approval to change Business Officer Designation to Rose Leeman on TCM Bank, NA credit card account
- g. Seek Commissioner approval to change Business Officer Designation to Lori Lemieux on Citibank account (CIGNA HRA fundings)
- h. Schedule tax abatement denial appeal hearing for property in Berwick (recommended date of August 5, 2020)
- i. Notification of Chief Deputy Appointment/salary request

### **8 OLD BUSINESS**

None

- TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
- 10 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 11 ADJOURN